



**RESOURCE MANAGEMENT COMMISSION
MARCH 9, 2020 ▪ 7:30 PM (or upon adjournment
of Special-Called Joint Commission meeting)
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

MEMBERS:

Leo Dielmann, Chair (Pool)
Kaiba White, Vice Chair (Garza)
James Babyak (Flannigan)
Jonathan Blackburn (Ellis)
Rebecca Brenneman (Alter)
Lisa Chavarria (Adler)

Nakyshia Fralin (Harper-Madison)
Dana Harmon (Tovo)
Shane Johnson (Casar)
Tom “Smitty” Smith (Kitchen)
Vacant (Renteria)

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve minutes of the February 18, 2020 meeting.

NEW BUSINESS

() = Target Council Meeting Date; [] = RCA Type

2. (3/26) [Austin Energy] Approve the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2030.

ITEMS FROM COMMISSIONERS / WORKING GROUPS

3. Discussion and possible action on Texas Gas Service rate structure as it relates to conservation.
(White, Smith)
4. Discussion and possible action regarding Access to Solar Working Group recommendations.
(White, Harmon)

FUTURE AGENDA ITEMS

5. Discuss potential future agenda items.

ADJOURN